

Whitney Fire Protection District
Minutes of Commission Meeting
February 13, 2020

Call to Order – President Simmons called the meeting to order at 10:00 a.m. Commissioner Paustian, Commissioner Alter, Chief Ross, Mr. Henning and Secretary/Treasurer Sites were present.

Approval of Minutes – Commissioner Paustian moved to approve the meeting minutes from January 9, 2020. Commissioner Alter seconded and the motion carried.

Boise Fire – Chief Doan was absent.

Unincorporated Areas – Ada County Commissioners sent out a letter similar to the letter Whitney Fire District sent out regarding properties not in a fire district.

Legislative Session – There are 4 new bills up for vote that could affect Whitney Fire District's taxing abilities (HO409, HO354, HO358 and HO359), copies herein attached.

PERSI Rates – PERSI mailed out a letter (copy herein attached), in which they gave notice of an upcoming rate change to the FRF fund. After running multiple scenarios they have decided to reduce the FRF excess contribution rate to 0% effective July 1, 2020.

Development Activity – Chief Ross gave an update on new developments in the District (copies herein attached).

NACFR – Mr. Henning gave an update on NACFR's January meeting (copies herein attached).

Accounts Payable – President Simmons moved to pay the bills as presented. Commissioner Alter seconded and motion carried.

Financial Reports – Reports were presented and reviewed.

Meeting Schedule – March 12, 2020, Commissioner Alter will be absent.

Adjournment – Commissioner Alter moved to adjourn meeting at 10:55 a.m. Commissioner Paustian seconded and motion carried.

President